



"invest in our dreams"

Minutes of the Board Meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 19 June 1995

Directors present: Richard Greaves (Chair), David Griffiths, Philomene Tenni, Maria Imrei and John Neve

Others: Lois Wishart, Bill McPherson, Andrae Taylor, Keith Taylor, Jack Lloyd and George Fisher

Apologies: Bob Gourley and Ruth Henderson

1. That the Chair of Board meetings shall be rotated amongst Board members on an alphabetical basis subject to attendance.

M:P.Tenni S:J. Neve CARRIED

2. Resolved that the minutes be confirmed as a true and accurate record of the meeting of 15 May 1995 and be signed by the Chairman.

M; P. Tenni S: D.Griffiths CARRIED

3. That shares be allotted to the following:

Foley, Brian William	One share (Number 60)
Lloyd, John Charles	One share (number 61)
Wishart, Lois	One share (number 62)
Taouk, Joe	One share (Number 63)
McDonald, Peter	One share (Number 64)
Olthof, Hank	One share (Number 65)
Capsalis, Steve	One share (number 66)
Gill, Colin	One share (Number 67)
Gill, Michael	One share (Number 68)
Fischer, George	One share (Number 69)

M: D.Griffiths S: J.Neve CARRIED

4. That the Public Launch be postponed until the membership of Southern Energy Co-operative Ltd reaches 500.

M: J. Neve S: P. Tenni CARRIED

5. That the Public Launch Committee be renamed the Recruitment Committee and that the Committee be directed to prepare a membership recruitment strategy.

M: D.Griffiths S: P.Tenni CARRIED

6. That the document Sustaining Southern Energy Strategy be tabled for discussion at the next meeting and that Maria Imrei and John Neve assist the Secretary in revising the document.

M:D.Griffiths. S: P.Tenni CARRIED

Southern Energy Co-operative Ltd

71 Franciscan Avenue
Frankston
Victoria 3199

PHONE B/H 629 3277 A/H 775 5901
FAX (03) 629 5523
PAGER 132222 416635

7. That the expenditure of \$39 be authorized for registering the alteration to Rule 16.4
M: P. Tenni S: J. Neve CARRIED

The following resolution was tabled: That Southern Energy Co-operative Ltd affirm its preferred option as buying United Energy and, in the event of a sale, subsequently purchasing all or a portion of United Energy and, finally, to attain a sufficiently large membership to negotiate cheap electricity for our members.

8. That the issue of membership of Co-operative Energy Ltd be deferred until the next meeting and that copies of the Rules of Co-operative Energy Ltd and other relevant information be circulated with the minutes of this meeting.

M: P. Tenni S: J. Neve CARRIED

Other matters noted:

- ◆ Member Bob Gourley had made a \$100 donation towards the cost of a revised pamphlet.
- ◆ No member had volunteered to fill the Board vacancy
- ◆ Box Hill area members would contact all individuals from that area who had expressed interest in Southern Energy Co-operative Ltd re membership.
- ◆ Alternating the location of Board meetings (e.g., Frankston and Box Hill,) between locations be considered in the future.
- ◆ Consideration be given to changing the SE logo and the slogan "invest in our dreams".
- ◆ Secretary will clarify with Co-operative Federation of Victoria Ltd regarding who is their recommended insurer.

Next meeting: 7.00 pm, 24 July 1995, Central Park Cafe.

Minutes - 24th July 1995